

Corvettes of Bakersfield, Inc.
Board of Directors Meeting

6/2/2020 Meeting held via ZOOM (video meeting) **due to COVID-19 pandemic restrictions.**

Call to order: 6:00 PM by President Larry Young

Present: Larry Young, Virgil & Kim Miller, Betsy Slauson, Liz Zaninovich, Dave Kiely and Carl Lange.

Absent: Bill Dean, Danny Ellison and Adrian Medina.

Minutes: Betsy moved to approve minutes from the March BOD meeting. Carl seconded the motion. Motion passed.

Financial Report: Carl advised we have \$15,084.46 in our operating accounts and \$6,160.39 in the charity account.

Club Logo: Bill was not in attendance and no one had any new information on the subject. Logo is still on hold.

General Meeting: This past Sunday (5/31/20), a group participated in a run the Hart Park. There were 18 club participants. How about holding our next general membership meeting out there? The was discussion. An alternate suggestion of Beech Park was brought up. It was decided that Saturday June 13, 2020 at 10:00 AM we will hold a general meeting when we will announce the next board. Larry will check out the location and provide more specific details for the meeting.

Rod Hayden Birthday: The drive-by birthday wish was greatly appreciated by Rod and Bev. Thank you to Danny Ellison for coordinating the event

Monthly Breakfasts: We can start having our monthly breakfasts again at Links at Riverlakes Ranch. They will provide the spacing. The Corvettes Owners' Breakfast is the third Wednesday of the month. We will pick up again on 6/17/2020 at 8:00 AM.

Events: On 6/27/20, we will have our Ponderosa Lodge run. Steve Dallons is the lead on this event and information has been posted on the website. The is a sanctioned event.

Ballots: Ballots have been mailed out. The Buckles have been asked to do the count but Larry hasn't heard back from them. Carl will follow up.

WSSC: The Western States Corvette Council has asked to be our insurance carrier. There was discussion. The board voted unanimously to stay with the NCCC for our coverage.

National Corvette Museum: Don Allen has indicated an interest to be a liaison for our club to the National Corvette Museum. The board approved the action and Larry will speak with Don about putting this in motion.

Barbara Compton: There will be a Celebration of Life for Barbara sometime after the COVID-19 pandemic has settled down.

Adjourn: 6:31 PM